

Minutes
Hurst City Council
Work Session
Tuesday, November 13, 2018

On the 13th day of November 2018, at 4:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Larry Kitchens)	
Jon McKenzie)	
Cathy Thompson)	
Cindy Shepard)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
Matthew Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning and Community Development
Steve Bowden)	Executive Director of Economic Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – Mayor Wilson called the meeting to order at 4:30 p.m.

II. Conduct interviews and discuss boards, commissions and committees. Councilmembers conducted interviews and discussed appointments to boards, commissions and committees.

III. Informational Items

- **Discussion of Hurst 101 Citizens Academy and Youth in Government Programs.** Executive Director of Administration and Customer Service Malaika Marion Farmer reviewed a proposed joint HEB Chamber and Cities of Hurst, Euless and Bedford Youth-in-Government Program modeled after Hurst's current program. Ms. Farmer also provided a draft schedule of the next Hurst 101 Academy beginning in January 2019. Mayor Wilson requested an adjustment to the schedule regarding the Strategic Planning process.

VIII. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc. for design of repairs to Valley View Branch concrete channel liner from East Pipeline Road to Plaza Boulevard

In response to Councilmember McKenzie's question regarding work session item VIII, Executive Director of Public Works Greg Dickens stated staff has taken action to mitigate the damage and stop the water from getting behind the cement channel liner. He stated it is old concrete with a lot of damage and there has been record setting weather events exasperating the situation.

City Manager Clay Caruthers suggested if Council had no questions regarding the remaining items they recess to Executive Session.

The following items were not discussed in work session:

IV. Discussion of Agenda Item(s) 7

Consider Ordinance 2399, first reading, amending certain sections of Chapter 3 of the Code of Ordinances regulating the sale of alcoholic beverages

Rita Frick

V. Discussion of Agenda Item(s) 8

Consider Ordinance 2400, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst, and establishing an effective date for the ordinance

Matia Messemer

VI. Discussion of Agenda Item(s) 9

Consider Ordinance 2401, first reading, regulating short-term rentals in Hurst

Michelle Lazo

VII. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an Agreement with Davis & Davis, Inc., to provide design services for the Hurst Tennis Center project

Allan Heindel

IX. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc. for Citywide Drainage Master Plan, Phase 3 – Walker Branch

Greg Dickens

X. Discussion of Agenda Item(s) 13

Consider appointments to board, committee and commissions

Rita Frick

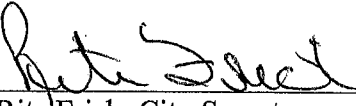
EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Tex. Government Code Section 551.074, Personnel - (Evaluation of City Council Appointees) and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the work session to Executive Session at 5:43 p.m. in compliance with the Provisions of the Texas Open Meetings Law, authorized by Texas Government Code Section 551.074, Personnel – (Evaluation of City Council Appointees) and Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation (water damage Hurstview Drive and Yucca Trail) and reconvened open session at 6:25 p.m.

VII. Adjournment – The meeting adjourned at 6:25 p.m.

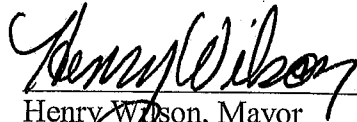
APPROVED this the 11th day of December 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor